

**BOARD OF TAX COMMISSIONERS
Room N 1058 IGN
100 North Senate Avenue
INDIANAPOLIS IN 46204**

**STATE BOARD OF TAX COMMISSIONERS
INDIANAPOLIS INDIANA**

I, the undersigned County Auditor of Boone County, Indiana hereby certify to the State Board of Tax Commissioners that the attached is a copy of the Transcript of the proceedings filed in the office of the appropriation body of said Municipal Corporation. Dated the 12th day of May, 2009

**NOTICE COUNCIL MEETING
LEBANON, INDIANA**

Steve Jacob, W Butch Smith, Bill Soards, Debby Shubert, Marcia Wilhoite, Kerry Kries, David Rodgers.

Council Member: you are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting room, Room 105 in the city of Lebanon, Tuesday May 12, at 8:30 a.m.

Councilman Bill Soards was not present.

Council President Steve Jacob called the meeting to order.

The Council minutes from the April 2009 meeting were submitted for approval. Councilwoman Debby Shubert made a motion to approve the minutes as submitted. Councilman David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

No re-appropriations were submitted for approval.

ADDITIONAL APPROPRIATIONS

SHERIFF: Sheriff Ken Campbell requested \$64.44 for line 0101-005-3000.12 (Postage). Councilwoman Marcia Wilhoite made a motion to approve the request and Councilwoman Debby Shubert seconded. Motion carried.

IT: Kenny Hedge (by phone) requested \$10,100.00 for 0101-090-3000.47 (S/W Purchase & Upgrades). Kari Ragsdale, John Stansell, Sheriff Ken Campbell and



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his request. Councilwoman Debby Shubert made a motion to approve the request and Councilman David Rodgers seconded. Motion carried. Councilwoman Marcia Wilhoite voted nay.

EMA: Rachel Hanson was present to request \$49,854.23 for 0101-361-3000.95 (EMA Planning). Councilwoman Marcia Wilhoite made a motion to approve the request and Councilman David Rodgers seconded. Motion carried.

SUPERIOR II- USER FEES: Kari Ragsdale was present to request \$5,000.00 for 0507-274-4000.20 (Computer Systems). Sheriff Ken Campbell and Judge Edens spoke on behalf of this request. Councilwoman Marcia Wilhoite made a motion to approve this request and Councilwoman Debby Shubert seconded. Motion carried. Councilman David Rodgers voted nay.

CUM BRIDGE: Tom Kouns was present to request \$60,000.00 for 0790-542-4000.07 (Bridge 207) and \$44,000.00 for 0790-542-4000.40 (Bridge 400). Councilwoman Marcia Wilhoite made a motion to approve the request and Councilman Butch Smith seconded. Motion carried.

NEW BUSINESS:

Commissioner Charles Eaton was present to discuss the county's Space Study. It is possible that a fourth Court will be needed based on the census that is in the process of being completed. Council President Steve Jacob called for members to serve on a committee for the Space Study. Commissioner Eaton will make phone calls regarding estimates on costs of appraisals.

OLD BUSINESS:

Judge Edens and Kandi Killin were present regarding the addition of the Guardian Ad Litem to the current Salary Ordinance. It was determined that the position was not advertised in the local newspapers and needed to be before an additional for the salary could be requested. It was advised by the council that Kandi Killin work with the Auditor's office on exact figures to be advertised.

PUBLIC COMMENT:

Highway Superintendent, Tom Kouns, distributed an Interest Report for the Rainy Day Fund (0061) and Economic Development Fund (2500) to each council member. He requested guidance on the best way to ask for this money to be used for the Summer Road Program. The council suggested that Tom return to the June meeting with the requests for additional funds.



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The Council that May 11 – 15, 2009 is National Law Week. There will be a brief service recognizing those officers that have fallen. The service will be held in the Rotunda on Thursday May 14, 2009 starting at 11:00 a.m.

As the President of the West Central District for the Indiana Association of County Commissioners, Huck Lewis invited the council members to attend the West Central District Meeting on June 18, 2009 beginning at 5:00 p.m. The meeting will be held at the Trophy Club and will include dinner. Invitations will be sent to council members.

The Council began discussion on scheduling dates for the 2010 Budget Hearings. It was decided that the Budget Hearings would begin the week of August 10, 2009. At this time, the Council will continue to hold the regularly scheduled August Council meeting on August 11, 2009.

With nothing further, Councilwoman Marcia Wilhoite made a motion to adjourn the meeting. Councilman Kerry Kries seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is scheduled for June 9, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor